

Hawthorn Academy  
Board Meeting Agenda  
Wednesday, May 11, 2016

Location: 9062 S. 2200 W. - West Jordan, UT 84088



*For many cultures the Hawthorn has long been viewed as a source of Hope. Hawthorn Academy intends to provide students and parents Hope for a better education and a brighter future.*

## AGENDA

- 8:30AM** **CALL TO ORDER** by Heidi Scott
- 8:35AM** **PUBLIC COMMENT** (Each Comment Will Be Kept to Less than 3 Minutes)
- 8:35AM** **PRESENTATION** by Financial Advisor
- 9:00AM** **BOARD INTERVIEWS**
- 10:30AM** **CLOSED SESSION** to discuss an individual's character, professional competence, or physical or mental health.
- 11:15AM** **REPORTS**
- ❖ Lead Director Report: Dr. Debbie Swensen
    - Faculty/Staff Leadership
    - School Culture, Instructional Program, Professional Development
    - Safe, Efficient, Effective Learning Environment
    - Family and Community Collaboration
    - Political, Social, Economic, Legal and Cultural Context
  - ❖ Board Report:
    - Financial Summary – Meggen Pettit
    - Audit Committee – Brad Taylor
- 11:30AM** **CONSENT ITEMS**
- ❖ Approve April 12, 2016 Board Meeting Minutes
  - ❖ Accept April 12, 2016 Closed Session Affidavit
  - ❖ Ratify New Employees –
    - 2016: Teresa Lenz (Specialist), Ronnie Blair (TA Substitute), Veroly Kinikini (Library Specialist)
    - 2017: Janielle Scott, Aubri Alm, Autumn Sutton, Christie Moon, Heather White, Alisha Green, Kimberly Randall, Angela Evans, Heidi Nissen, Christina Schiedler, Karen Cox
- 11:35AM** **BUSINESS ITEMS (To be Discussed and/or Voted On)**
- ❖ Discuss and/or Vote to Approve Borrower's Counsel
  - ❖ Discuss and/or Vote to Approve Bond Counsel
  - ❖ Discuss and/or Vote to Approve Curriculum Purchase Not to Exceed \$50K
  - ❖ Discuss and/or Vote to Approve Amended Background Check Policy
  - ❖ Discuss and/or Vote to Approve Amended Administration of Medication Policy
- 11:50AM** **DISCUSSION ITEMS (For Discussion Only)**
- ❖ Board Retreat Agenda
  - ❖ Calendaring:
    - Yearly Board Meeting Dates: 6.13.2016 (Annual Mtg, Davis Co. Conv. Ctr.)
    - UAPCS 10th Annual Charter School Conf: June 13-14, 2016 @ Davis Co. Convention Center
    - National Charter School Conf: June 26-29, 2016
- 12:00PM** **ADJOURN**

*In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.*